

MINUTES
FOR A SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT
6:00 P.M., THURSDAY EVENING, MARCH 24, 2011, CITY COUNCIL CHAMBERS
#2 CIVIC CENTER PLAZA – 2ND FLOOR

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

MEMBERS PRESENT: Boureslan, Ali – Chair
Gezelius, Kenneth
Karlsruher, Eileen
Mendez-Acosta, Belinda
Pleters, Michael
Turner, Marcia

MEMBERS ABSENT: Chacon, Fernando
Ramirez, Terry
Viescas, Cora

The meeting convened at 6:00 p.m. with five Commissioners present and Chair Boureslan presiding. Chair Boureslan asked CSC Secretary Linda Thomas if there were any changes to Agenda. Ms. Thomas stated there were no changes. Chair Boureslan asked if there were any changes from Commissioners. No changes from Commissioners.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

March 10, 2011

**MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER GEZELIUS AND
SECONDED BY COMMISSIONER PLETERS AND UNANIMOUSLY PASSED.**

REGULAR AGENDA

2. Discussion and Action on Appeal of Denial of Protested Item Filed by:

Christopher A. Johnson – Fire Department

Discussion by Appellant Christopher Johnson, Assistant Fire Chief Carlos Carmona, Chair Boureslan, and Commissioner Pleters. Further discussion by Appellant Christopher Johnson, Commissioners Pleters, Gezelius, Chair Boureslan, Departmental HR Manager Fire Monica Puga, and HR Director Linda Thomas.

MOTION TO DENY MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.

3. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8.1.d.1:

A. Lewis, Henry – Recreation Program Supervisor

MOTION TO DENY MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

B. Ortiz, Richard – Recreation Program Supervisor

Discussion by Appellant Richard Ortiz and Chair Boureslan.

MOTION TO APPROVE MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

C. Tarango, Julian – Recreation Program Supervisor

Discussion by Appellant Julian Tarango, Chair Boureslan, HR Manager Peter Fargo, Commissioner Mendez-Acosta, and HR Director Linda Thomas.

MOTION TO DENY MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.


The Civil Service Commission may retire into Executive Session pursuant to Civil Service Commission Rule 1, Section 11(a) and the Texas Government Code, Section 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Commission may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.). The Commission will return to open session to take any final action.

Section 551.071 CONSULTATION WITH ATTORNEY

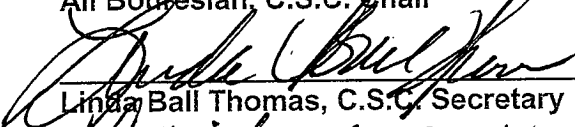
Section 551.074 PERSONNEL MATTERS

MOTION TO ADJOURN MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:30 P.M.



Ali Boureslan, C.S.C. Chair



Linda Ball Thomas, C.S.C. Secretary



Date Approved April 14, 2011